

**HAMILTON COUNTY BOARD OF AVIATION  
FEBRUARY 27, 2003**

The Hamilton County Board of Aviation Commissioners met on Thursday, February 27, 2003 at 6:30 pm for Executive Session pursuant to IC5-14-1.5-5.6.1(b)(2)(D), Purchase of Real Estate. The public session was called to order at 7:38 pm.

President Larry Jacobi called the meeting to order. Roll Call was taken with a quorum declared present of Larry Jacobi, Buddy Pylitt and Tim Tolson. Paul Spranger was absent.

**Approval of Minutes:**

Tim Tolson motioned to approve the January 23, 2003 minutes. Buddy Pylitt seconded. Motion carried unanimously.

**President's Report: (7:39:14)**

Larry Jacobi stated he received a letter from Martin Blake, INDOT Project Manager. Mr. Blake is supporting a meeting of Small Aircraft Transportation System (SATS) in Fort Wayne, Indiana on March 7, 2003 at 8:00.

Larry stated he received correspondence from Ray VanSickle in regards to the building of houses being proposed by the Estridge Group and voicing his opposition to that building. The proposed houses are not in the protected zone. Mike Howard stated he has spoken to the attorney for the Estridge Group and they are receptive to placing in their covenants a disclosure that Terry Airport does exist and from time to time there may be aircraft flying over. The developer has asked Mr. Howard to forward language for the disclosure to them and Mike is working on that. Maria Muia stated the disclosure is required by statute as cited in IC8-21-10.

Larry introduced Maria Muia, Ph.D, formerly with INDOT Aeronautics Division and now representing Mid-States Engineering.

Larry stated he received correspondence from Dan Montgomery regarding the possible move of the ILS from runway 36 to runway 18. That is not an impossible situation, but it is not a trivial thing to accomplish. It would require buying land to the north, for a clear area or it would require moving the runway threshold further to the south, which would mean lengthening the runway and taxiways. As of right now, that would be something we would put on the back burner.

(7:46:13)

**Executive Session Memoranda:**

Buddy Pylitt motioned to approve the Executive Session Memoranda for February 27, 2003. Tim Tolson seconded. Motion carried unanimously. Tim Tolson motioned to approve the Executive Session Memoranda for January 23, 2003. Buddy Pylitt seconded. Motion carried unanimously.

**Old Business: (7:48:03)**

Larry stated he and Paul Spranger attended an AAI meeting on January 30, 2003. Many items were discussed. One of the items discussed was the celebration of the 100th year anniversary of the Wright Brothers. Several activities are being planned including the Blue Angels appearing at the Mount Comfort Air Show in September. Festivities will also take place in Dayton and Kitty Hawk.

Tim stated the Soaring Society will be flying into Terry Airport June 27-29, 2003 as part of the Centennial Flight, as they make their way to Kitty Hawk.

Larry stated the Experimental Aircraft Association (EAA) is sponsoring a flag carrying event, every state in the union will send a small aircraft carrying their State flag to Kitty Hawk. There will be an reenactment of the Wright Brothers flight at Kitty Hawk.

Legislative issues were discussed. The estimate of economic benefits to the State of Indiana through aviation is \$4.8 billion and there are 18,700 employees directly related to aviation working in the State of Indiana.

**Legal Counsel Report: (7:53:15)**

Mike Howard stated he is still working on land acquisition issues.

**Terry Airport CIP:**

Buddy motioned to authorize Larry Jacobi sign the letter to Jim Keifer regarding the priorities for the Capital Improvement Plan (CIP) for Terry Airport, in the event Hamilton County does acquire Terry Airport. Tim Tolson seconded, noting our due diligence requires us to file this every year. Motion carried unanimously.

**Next Meeting:**

March 27, 2003 at 6:30 pm in Executive Session and 7:00 pm for the public session.

Buddy Pylitt motioned to adjourn. Tim Tolson seconded. Motion carried unanimously. (7:56:19)

**Present**

Larry Jacobi  
Tim Tolson  
Buddy Pylitt  
Jim Wallace  
Michael Howard  
Kim Rauch  
Maria Muia  
Brad Beaver  
Susan Post

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Larry Jacobi, President

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Date

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Kim Rauch, Secretary

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Date

